

adani
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**Adani Ports and
Special Economic Zone Ltd.**

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 4th February, 2020 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

The said Notice is also available at Company's website - www.adaniports.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Ports and Special Economic Zone Limited
Sd/-

Place: Ahmedabad **Kamlesh Bhagia**
Date: 21.01.2020 Company Secretary

Regd. Office: "Adani House", Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380009, Gujarat, India
Phone No. +91 79 26565555 | Fax No. +91 79 25555500
Website: www.adaniports.com | **CIN:** L63090GJ1998PLC034182

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